

**MINUTES OF THE
SENATE TRANSPORTATION, PUBLIC UTILITIES, ENERGY, AND TECHNOLOGY
CONFIRMATION COMMITTEE**

Wednesday, May 11, 2016 – 11:00 a.m. • Room 210 Senate Building

Members Present:

Chair Alvin B. Jackson
Sen. J. Stuart Adams
Sen. Gene Davis
Sen. Wayne Harper
Sen. Karen Mayne
Sen. Kevin T. Van Tassell

Members Absent:

Sen. Brian E. Shiozawa

Staff Present:

Mr. Alex R. Janak, Policy Analyst
Mr. Joshua M. Weber, Legislative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Jackson called the meeting to order at 11:12 a.m.

MOTION: Sen. Harper moved to approve the minutes of the November 9, 2015, meeting. The motion passed unanimously.

2. Consideration of the Proposed Appointment of Lew W. Cramer to the Transportation Commission

Mr. Cramer introduced himself and offered some remarks regarding his background and experience.

Mr. Carlos Braceras, executive director, Utah Department of Transportation (UDOT), briefly discussed the purpose of UDOT and the roles of its leadership.

Mr. Kent Millington, Transportation Commission, UDOT, gave an overview of his role at UDOT and some of the projects he has had a role in as a member of the commission.

Mr. Cramer responded to questions from the committee.

MOTION: Sen. Davis moved to concur with the Governor's recommendation that Mr. Cramer be appointed as a member of the Utah Transportation Commission. The motion passed unanimously.

3. Other Items/Adjourn

Sen. Harper moved to adjourn the meeting. The motion passed unanimously.

Chair Jackson adjourned the meeting at 11:42 a.m.